

Notice of Meeting
of the Highway Committee
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on June 2, 2016, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of May 16, 2016.
5. Public comments.
6. Staff reports and Department concerns.
7. Committee reports.
8. Approve per diem and expenses.
9. Review six-year project plan for airport and take action on resolution for same.
10. Project updates.
11. Review driveway appeal on CTH YY.
12. Review driveway appeal on CTH TW.
13. Review and approve Relocation Order and Right-of-Way plat for CTH T bridge replacement.
14. Review Finance Committee policy revision proposal.
15. Consider lease/purchase option for a 2015 new 250 gallon diesel powered mastic melter.
16. Review Highway Committee Memorandum of Understanding.
17. Review equipment auction results.
18. Review voucher payments.
19. Future agenda items.
20. Set next meeting date.
21. Field review.
22. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAY 31 2016

DODGE COUNTY, WIS.

10:13 a.m.
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